



Cape Girardeau County Public Health Center
Board Meeting Minutes
Tuesday, August 27, 2024
12:00 p.m., 1121 Linden St, Cape Girardeau, MO 63703

Present:
 Dr. John Freeze, Chairperson
 Nancy Johnson, Secretary
 Diane Howard
 Eric Becking

Staff:
 Director Autumn Grim
 Assistant Director Natalie Govreau

Absent:
 Georganne Syler, Vice Chairperson

Agenda	Discussion	Tasks/Conclusion	Responsibility
Call to order of Tax Rate Hearing	Dr. John Freeze, Chairperson, called the Tax Rate Hearing to order at 12:04 pm for the 2024 Tax Rate for Cape Girardeau Public Health Center's 2025 Budget Year beginning January 1, 2025 through December 31, 2025.		
Open for public comments	Accept public comments on the proposed 2024 Tax Rate for the Cape Girardeau County Public Health Center. The board listened to verbal comments from the public. There were no written comments received.		
Close of Tax Rate Hearing	A motion was made to close the Tax Rate Hearing.	Nancy Johnson made the motion, seconded by Diane Hoard	
Tax Rate Roll Call Vote	A motion was made to set the 2024 tax rate, by Resolution at 0.0965 per \$100.00 assessed valuation. Roll Call Vote: John Freeze: Yes Nancy Johnson: Yes Diane Howard: Yes Eric Becking: Yes	Diane Howard made the motion, seconded by Eric Becking Motion passed.	

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	The 2024 Tax Rate of 0.0965 for Cape Girardeau County Public Health Center's 2025 Budget Year beginning January 1 and ending December 31, 2025 was adopted.		
Call to Order	Dr. John Freeze, Chairperson, called the meeting to order at 12:11 pm.		
Approval of minutes	A request for a motion to approve the minutes from the July 23, 2024 Board Meeting was made.	Nancy Johnson made the motion, seconded by Diane Howard, motion passed	Filed with the minutes
Financial Report	Director Autumn Grim presented the Accountants Fiscal Report for July 2023.		Filed with the minutes
Ratification of Expenditures	<p>Director Autumn Grim presented the Ratification of Expenditures: the list of electronic payments and financial transactions for the period July 1 – July 31, 2024.</p> <p>A request for motion to approve the Ratification of Expenditures: the list of electronic payments and financial transactions for the period July 1 – July 31, 2024.</p>	Diane Howard made the motion, seconded by Nancy Johnson, motion passed	Filed with the minutes
Monthly Services Report	The monthly services report was reviewed. Discussion was had about having Dr. Keller come to work in clinic one day a week going forward. All members of the board agreed that this would be in the best interest of servicing the public.		
Communicable Disease Report	Director Autumn Grim presented the monthly communicable disease report.		
Environmental Health Report	Assistant Director Natalie Govreau presented the monthly environmental health report.		
Gap Analysis Summary	Director Autumn Grim reviewed with the board the summary of the Gap Analysis. The report found that additional staff was needed if CCHD was going to meet the standards.		

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Missouri Fetal & Infant Mortality Review (FIMR) Network	Director Autumn Grim advised the board that we could accept a regional contract for the southern part of the state and be the Regional Health Department for 18 counties. It would involve designing a standardized tool and help the state build a database which would help to determine the reason for such a high rate. This contract will help with PHAB accreditation if we decide to pursue that in the future. All members of the board were in favor of Autumn pursuing this opportunity.		
Administrative Policies	A motion was made to accept the consolidation of Rural Health Policies 25.0, 25.1 and 25.2 to one policy – 25.1 Rural Health Clinic	Diane Howard made the motion, seconded by Eric Becking, motion passed	
Public Comments	The Board received comments from the public.		
Next Meeting	Next Board meeting is Tuesday, September 24th at 12:00 p.m. at the Cape County Public Health Center, Conference Room B.		
Adjournment	There being no further business, a motion was made to adjourn.	Eric Becking made the motion, seconded by Diane Howard, motion passed	
Meeting adjourned at: 12:44 p.m.			

Submitted by: Nancy C. Johnson
 Nancy Johnson, Secretary – Treasurer
 Cape Girardeau County Public Health Center
 Board of Trustees

Date: 9-24-24